

# Regular Meeting of the Board of Trustees

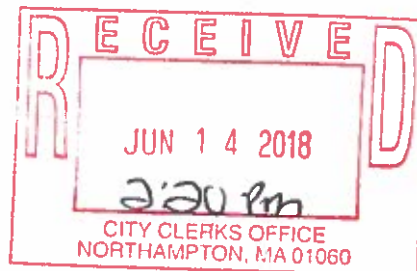
Tuesday June 19, 2018

Library - 5:00pm

## AGENDA

- I. Call to Order.
- II. Pledge of Allegiance.
- III. **Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- IV. Participation by the Public.
- V. Participation by the Trustees.
- VI. Approval of the Minutes of the May 15, 2018 Board of Trustees meeting.
- VII. **Information and Proposals:**
  - 1. School Spotlight - Trisha Dandrea
  - 2. Superintendent's Report
  - 3. Principal's Report
  - 4. Business Report

- VIII. **Future Business:**
  - July 10, 2018 Regular Board of Trustees meeting 5:00pm
  - September 18, 2018 Regular Board of Trustees meeting 5:00pm



- IX. **New Business:**
  - Discussion and possible action/VOTE - 2018-2019 Faculty Manual
  - Vote to approve a field trip for the 4H to attend the Hampden County Fair at the Big E Fairgrounds July 27<sup>th</sup> (set up) and 28<sup>th</sup> (showing)
  - Vote to approve an out of state field trip for AG Mechanics to Seneca Falls, NY - Farm Expo in August
  - Vote to approve an overnight field trip for the 4H to the Big E in September
  - Vote to approve an out of state field class trip in September

### A Building Boilers Replacement - \$180,637.26

- Vote to approve a contract for \$168,700 with Adams Plumbing and Heating Inc. for A Building Boilers \$165,000 from capital improvement funding from the City and \$3,700 from tuition revolving
- Vote to approve payment of \$11,775.21 to Towsley Associates for site visit and plan drawing from tuition revolving for A Building Boiler Project
- Vote to approve payment of \$162.05 to Daily Hampshire Gazette for advertisement of bid from tuition revolving for A Building Boiler Project

### Vote to approve FY19 Cafeteria contracts with:

- Thurston Foods for \$70,000
- All Star Dairy for \$12,000
- Sysco for \$34,500

### Surplus:

- Vote to Surplus for *resale* from Engineering: an Electric Go Cart, a project series sandstone core-recycling unit and a professional grade 3D printer and core-recycle.
- Vote to Surplus for *resale* from Health Technology: a television set.
- Vote to Surplus for *resale* from AG Mechanics: a Planer, Mig Welder, Radial Arm Saw, and a 300 Am Arc Welder.

- X. Press Box Dedication.
- XI. Adjourn.

*Founded in 1844 by Oliver Smith*